

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
AUGUST 13, 2014**

The regular meeting of the Board of Water Commissioners was called to order at 3:25 p.m. on August 13, 2014 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Ray McSpirit, Al Radel, Bob Niedzielski and Dennis Croswell. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, and, on speakerphone, James Caggiano.

The minutes of the previous meeting were approved on a motion made by Commissioner Radel and seconded by Commissioner Croswell. Motion carried by unanimous vote.

Bills in the amount of \$56,643.03 dated 7/16/14; \$68,660.63 dated 7/23/14; \$28,535.86 dated 7/30/14; \$30,601.58 dated 8/6/14; and \$197,558.38 dated 8/13/14 were ordered paid as audited on a motion by Commissioner McSpirit and seconded by Commissioner Radel. Motion carried by unanimous vote.

A presentation had been given by Swiftreach about its product for automated notification of residents during emergency situations. A motion was made by Commissioner McSpirit and seconded by Commissioner Radel to accept the proposal from Swiftreach detailing the associated costs. Motion carried by unanimous vote.

The Board discussed the CSX Crossing Main Replacement Project. It was reported that the work had begun.

The Board discussed the Cooper Lake Dam Project. It was reported that due to the condition of the valves, we are not able to safely and reliably stop the flow of water so that the divers can make their inspection. Schnabel Engineering submitted a proposal for resolving this problem. The proposal consists of the following costs: 1) Line stop and valve insertion: \$24,250.00 (Garrison); 2) Excavation and other work: \$33,900.00 (Kingston Equipment); and 3) Engineering design: \$5,200.00 (Schnabel). A motion was made by Commissioner Radel and seconded by Commissioner McSpirit to approve the proposal in the form of 3 individual agreements as listed above, for a total of \$63,350. Motion carried by unanimous vote. It was also reported that KWD was approved for a Sandy Mitigation Grant to cover some costs of this and other projects.

The Board discussed the Florence Street Water Tank Painting Project. It was reported that the tank painting had been completed and the hatchway installed. The tank has not yet been put back into service.

The Board discussed the Phase 1B Filter Renovation Project. The Board was informed that plans have been submitted to the NYSDOH and UCHD for review. DOH has stated some requirements to be completed before the plans are approved.

The Board discussed the Water Account at 610 Delaware Avenue. A motion was made by Commissioner Croswell and seconded by Commissioner McSpirit to authorize a 12 month installment plan for past water bill balances with the stipulation that all current water bills be paid in a timely manner. Motion carried by unanimous vote.

The Board was informed that due to tier 2 violations in July, notifications must be mailed to all customers by September 10 per DOH.

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Radel at 4:50 pm. A motion to come out of Executive Session was made by Commissioner Radel and seconded by Commissioner Croswell at 5:29 pm. Motions carried by unanimous vote.

The Superintendent's Report was approved on a motion by Commissioner Niedzielski and seconded by Commissioner Radel. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Niedzielski and seconded by Commissioner Radel at 5:30 pm. Motion carried by unanimous vote.

Assistant Secretary